



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
JULY 23, 2013
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

- LOCATION:** CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 110D
DENVER, CO 80202
- DIRECTIONS:** LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL
- MEMBERS:** WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA, BSN, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, RN, LPN; JACQUE RIORDON; VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN
- PRESIDING:** VICKI ERICKSON, PhD, NP, RN, PRESIDENT
- COUNSEL:** PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL; AND CAREY MICHAL, ASSISTANT ATTORNEY GENERAL
- STAFF:** GEORGIA ROBERTS, PROGRAM DIRECTOR; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AMY STORM, MANAGER, LICENSING AND CONTRACTS; AND ROBERTA HILLS, EDUCATION MANAGER
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Call to Order – 9:00 A.M.

Board President Dr. Victoria Erickson called the meeting to order and conducted a roll call of the members present.

Introductions

Healthcare Branch Deputy Director Ronne Hines introduced new, permanent Program Director Georgia Roberts to the Board.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the April 23, 2013 Full Board meeting. After discussion, a motion was made, seconded, and carried to approve the minutes of the May 10, 2013 Special Board meeting.

Program Director's Report

Program Director Georgia Roberts gave a report to the Board. Items reported included:

- Status of appointments by Governor Hickenlooper to fill two vacancies on the Board.
- Status of the Nursing Education Annual Report System (NEARS).
- Implementation of the Nursys eNotify system.
- Expected Board of Nursing and staff attendance and participation at the NCSBN/NLCA annual meeting in Providence, Rhode Island, August 13-16.
- Quad-Regulators conference to be hosted by DORA and NPATCH on September 27.

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

ACCREDITATION STATUS

- Concorde Career College Practical Nursing Education Program

Ms. Katie Bull addressed the Board for Concorde Career College.

After discussion, a motion was made, seconded, and carried to accept the action plan and timeline submitted and give Concorde Career College PN program one (1) year to achieve Candidacy status by the ANEC (formerly NLNAC) Board of Commissioners.

- Emily Griffith Technical College Practical Nursing Education Program

Ms. Kathy Kail addressed the Board for Emily Griffith Technical College.

After discussion, a motion was made, seconded, and carried to accept the action plan and timeline submitted and give Emily Griffith Technical College PN program one (1) year to achieve the required national nursing accreditation.

- Pickens Technical College Practical Nursing Education Program

Ms. Lori Harris addressed the Board for Pickens Technical College.

After discussion, a motion was made, seconded, and carried to deny the timeline and plan to achieve the required national nursing accreditation submitted by Pickens Technical College, request more detail and re-evaluate at the October 2013 Full Board meeting.

WAIVERS

- CollegeAmerica Associate Degree in Nursing – Faculty Waiver

Ms. Monica Buchanon addressed the Board for CollegeAmerica.

After discussion, a motion was made, seconded, and carried to deny the CollegeAmerica associate degree in nursing education program request to waive the baccalaureate degree in nursing for Susan Lake. The issue is now moot.

- Front Range Community College Boulder Practical Nursing Education Program – increased admission waiver

Ms. Tammi Bailey addressed the Board for Front Range Community College.

After discussion, a motion was made, seconded, and carried to grant the Front Range Community College Boulder Campus request for a one time waiver to increase admissions to the PN program greater than 25% in order to implement a federally funded innovative workforce project.

OTHER

- Colorado Technical University, Pueblo Associate Degree in Nursing Education Program

Mr. Charles Dagnillo addressed the Board for Colorado Technical University.

After discussion, a motion was made, seconded, and carried to restore Full Approval to Colorado Technical University, Pueblo's associate degree in nursing education program since its pass rates for first time test takers over the past 8 quarters have met the Board minimal requirement of 75%.

- Clarification on Chapter 2, Section 3.17 C on what constitutes "the most recent Board approved admission request" for the nursing education programs

After discussion, a motion was made, seconded, and carried to designate a Board subcommittee of three Board members and two staff to establish baseline admissions numbers for nursing education program and report back at the October, 2013 Full Board meeting.

- The Board heard a request to approve the CCCS state wide curriculum for PN nursing education programs in Colorado.

Ms. Tammi Bailey addressed the Board for Front Range Community College.

Ms. Birdie Young addressed the Board for Delta Montrose Technical College.

After discussion, a motion was made, seconded, and carried to approve the CCCS PN statewide proposed curriculum, amended as discussed.

NOTES

- The Board noted the nurse aide training program annual report review.

Nurse Aide Training Programs Report

After discussion, a motion was made, seconded and carried to ratify the July 2013 nurse aide and medication aide training program updates.

Quarterly Reports

The Board noted the FY13 settlement statistics report from John "Jack" Steele, Director of the Office of Expedited Settlement.

The Board noted the NAAC and nursing licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.

The Board noted the NAAC and nursing enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

The Board noted the quarterly case statistics summary report from the Office of the Attorney General.

The Board noted the Nursing peer health assistance/nurse alternative to discipline program quarterly report from Peer Assistance Services (PAS).

Other Business

- Proposed amendment to policy 50-03 – Clarification of establishment of residency in Colorado when changing residency from another compact state

After discussion, a motion was made, seconded, and carried to adopt the amendments to policy 50-03.

- Reapplications for Nurse Aide Advisory Committee (NAAC)

After discussion, a motion was made, seconded, and carried to reappoint Ms. Amelia Schafer to a second term on the NAAC as a representative of the public.

After discussion, a motion was made, seconded, and carried to reappoint Ms. Nancy Joe Shaw to a second term on the NAAC as a representative of the public.

- CNA – Medication Aide examination

Licensing and Contracts Manager Amy Storm presented an update on the development of the CNA – medication aide examination.

- Request for limited delegated authority

After discussion, a motion was made, seconded, and carried to grant Board staff limited delegated authority to review and determine compliance of articulated plans or other additional information submitted in conjunction with responses to articulated plan audit 30-day letters.

- Preliminary research on the practice of aesthetics

Practice Specialist Linda Metzner presented preliminary research on the practice of aesthetics in other states.

- Fining authority

The Board directed staff to look into its authority to impose fines in lieu of disciplinary action.

- Election of Officers and Chairs

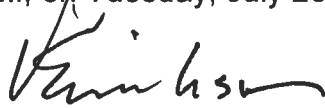
Dr. Vicki Erickson was re-elected President of the State Board of Nursing by acclamation.

Ms. Lisa Davis was elected Vice-President of the Board.

Ms. Lisa Davis was elected Chairperson of Inquiry Panel A.

Dr. Patricia McGuire Cullen was elected Chairperson of Inquiry Panel B.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 12:20 P.M., on Tuesday, July 23, 2013.



Vicki Erickson, PhD, NP, RN, President
State Board of Nursing